

May 2019-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
4:19CV421	United States v Department of Natural Resources et al.	05/23/2019	\$ 65,000.00	Settlement	Office of Justice Programs Dept of Justice-Accounting Division	\$ 65,000.00	General Revenue	6.340	TV 780 19000032
			\$ 65,000.00			\$ 65,000.00			
1517-CV24116	P.L. Daniels v Department of Social Services	05/06/2019	\$ 2,608,547.14	Settlement	Baldwin & Vernon LLC	\$ 2,608,547.14	General Revenue	11.600	TV 886 TV900000198
		05/06/2019	\$ 2,291,452.86	Settlement	Patricia Daniels	\$ 2,291,452.86	General Revenue	11.600	TV 886 TV900000198
		06/20/2018	\$ 1,333.50	Associated Costs	Christina L Yates	\$ 1,333.50	General Revenue	13.021	TV 555 180084
		11/13/2017	\$ 1,880.50	Associated Costs	Cross Reporting Service Inc	\$ 1,880.50	General Revenue	5.120	TV 300 180000108
		10/05/2017	\$ 4,886.00	Associated Costs	Christina L Yates	\$ 4,886.00	General Revenue		
		09/11/2017	\$ 300.02	Associated Costs	HPS Process Service & Investigations	\$ 300.02	General Revenue		
		08/25/2017	\$ 267.82	Associated Costs	HPS Process Service & Investigations	\$ 267.82	General Revenue		
		08/03/2017	\$ 282.50	Associated Costs	Midwest Litigation	\$ 282.50	General Revenue		
		08/03/2017	\$ 3,381.75	Associated Costs	Cross Reporting Service Inc	\$ 3,381.75	General Revenue		
		06/08/2017	\$ 710.00	Associated Costs	Midwest Litigation	\$ 710.00	General Revenue		
		01/12/2017	\$ 1,050.00	Associated Costs	Constangy Brooks & Smith LLP	\$ 1,050.00	General Revenue		
			\$ 4,914,092.09			\$ 4,914,092.09			
2:16-CV-04332	Free & Fair Election Fund et al. v Missouri Ethics Commission et al.	05/21/2019	\$ 241,465.92	Judgment	Stinson Leonard Street LLP	\$ 241,465.92	General Revenue	5.131	TV 300 190000218
		05/21/2019	\$ 265,194.00	Judgment	American Democracy Alliance	\$ 265,194.00	General Revenue	5.131	TV 300 190000218
		06/21/2017	\$ 667.25	Associated Costs	Kathleen M Wirt	\$ 667.25	General Revenue		
		03/23/2017	\$ 566.00	Associated Costs	Midwest Litigation	\$ 566.00	General Revenue		
			\$ 507,893.17			\$ 507,893.17			
1716-CV19490	Jeremy Castro II v Gretchen Dickson M.D.	05/30/2019	\$ 619.50	Associated Costs	Franke Schultz & Mullen	\$ 619.50	General Revenue	5.130	TV 300 190000214
			\$ 619.50			\$ 619.50			
17BU-CV02502	Betty Hibbs v Department of Corrections	05/20/2019	\$ 100,000.00	Settlement	Betty L Hibbs	\$ 100,000.00	General Revenue	5.130	TV 300 190000214
		05/16/2019	\$ 100,000.00	Settlement	Lunceford Law Firm LLC	\$ 100,000.00	General Revenue	5.130	TV 300 190000214
		12/13/2018	\$ 269.40	Associated Costs	The Cooper Group LLC	\$ 269.40	General Revenue	5.130	TV 300 190000114
		08/29/2018	\$ 164.20	Associated Costs	The Cooper Group LLC	\$ 164.20	General Revenue	5.130	TV 300 190000043
		08/20/2018	\$ 410.05	Associated Costs	The Cooper Group LLC	\$ 410.05	General Revenue	5.130	TV 300 190000034
		04/11/2018	\$ 1,487.50	Associated Costs	Cross Reporting Service Inc	\$ 1,487.50	General Revenue	3.121	TV 555 555180062
		02/23/2018	\$ 427.25	Associated Costs	Cross Reporting Service Inc	\$ 427.25	General Revenue	13.021	TV 300 180000202
			\$ 202,758.40			\$ 202,758.40			
4:16-CV-0135-NCC	Jessica Hicklin v Department of Corrections	05/06/2019	\$ 301,372.26	Judgment	Lambda Legal Defence And Education Fund Inc	\$ 301,372.26	General Revenue	9.270	TV 931 MDR19000002
		06/29/2018	\$ 534.45	Associated Costs	TSG Reporting Inc	\$ 534.45	General Revenue	13.021	TV 300 180000279
		06/12/2018	\$ 2,567.25	Associated Costs	TSG Reporting Inc	\$ 2,567.25	General Revenue	13.021	TV 555 180080
		04/25/2018	\$ 1,062.05	Associated Costs	TSG Reporting Inc	\$ 1,062.05	General Revenue	9.265	TV 931 DEW18000002
		04/20/2018	\$ 703.55	Associated Costs	TSG Reporting Inc	\$ 703.55	General Revenue	3.121	TV 555 555180062
		04/20/2018	\$ 978.50	Associated Costs	TSG Reporting Inc	\$ 978.50	General Revenue	3.121	TV 555 555180062
		04/20/2018	\$ 821.60	Associated Costs	TSG Reporting Inc	\$ 821.60	General Revenue	3.121	TV 555 555180062
		03/22/2018	\$ 490.40	Associated Costs	TSG Reporting Inc	\$ 490.40	General Revenue	9.265	TV 300 180000206
		03/22/2018	\$ 1,777.35	Associated Costs	TSG Reporting Inc	\$ 1,777.35	General Revenue	9.265	TV 300 180000206
		02/13/2018	\$ 1,333.33	Associated Costs	Karen Tokarz	\$ 1,333.33	General Revenue	13.021	TV 300 180000188
		02/13/2018	\$ 1,157.70	Associated Costs	TSG Reporting Inc	\$ 1,157.70	General Revenue	13.021	TV 300 180000188
		01/11/2018	\$ 2,265.35	Associated Costs	TSG Reporting Inc	\$ 2,265.35	General Revenue	5.121	TV 300 180000172
		08/17/2017	\$ 162.50	Associated Costs	Midwest Litigation	\$ 162.50	General Revenue		
			\$ 310,307.41			\$ 310,307.41			
4:17-CV-02905CDP	Rochelle Marie Mayes v Office of Courts Administrator et al.	05/09/2019	\$ 2,920.00	Associated Costs	Jerome A Diekemper	\$ 2,920.00	General Revenue	5.130	TV 300 190000214
			\$ 2,920.00			\$ 2,920.00			
	Missouri Department of Transportation v Department of Corrections	05/03/2019	\$ 1,964.57	Settlement	CMR	\$ 1,964.57	General Revenue	5.130	TV 300 190000189

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			\$ 1,964.57			\$ 1,964.57			
	Tony Abney Construction v Department of Social Services	05/09/2019	\$ 11,031.50	Settlement	Tony Abney	\$ 11,031.50	General Revenue	5.130	TV 300 190000214
		12/13/2018	\$ 833.00	Associated Costs§	Wickizer & Clutter Inc	\$ 833.00	General Revenue	5.130	TV 300 190000114
			\$ 11,864.50			\$ 11,864.50			
	Sasha Bray v Department of Social Services	05/09/2019	\$ 1,143.82	Associated Costs§	EAN Holdings LLC	\$ 1,143.82	General Revenue	5.130	TV 300 190000214
			\$ 1,143.82			\$ 1,143.82			
	Spencer Leasing, LLC v Department of Social Services	05/09/2019	\$ 361.65	Settlement	Spencer Leasing, LLC	\$ 361.65	General Revenue	5.130	TV 300 190000214
			\$ 361.65			\$ 361.65			
	Yasmin Abdul-Ghafur v Department of Agriculture	05/09/2019	\$ 1,480.82	Associated Costs§	EAN Holdings LLC	\$ 1,480.82	General Revenue	5.130	TV 300 190000214
			\$ 1,480.82			\$ 1,480.82			
	Michael Schewe v Department of Public Safety	05/03/2019	\$ 2,431.93	Associated Costs§	United Access LLC	\$ 2,431.93	State Hwys And Trans Dept	5.130	TV 300 190000198
			\$ 2,431.93			\$ 2,431.93			
	Jenny Fisher v Department of Public Safety	05/15/2019	\$ 1,261.08	Settlement	Jenny Fisher	\$ 1,261.08	State Hwys And Trans Dept	5.130	TV 300 190000216
			\$ 1,261.08			\$ 1,261.08			
	Ceiling Clean v Department of Corrections	05/03/2019	\$ 1,273.73	Settlement	Ceiling Clean	\$ 1,273.73	General Revenue	5.130	TV 300 190000189
			\$ 1,273.73			\$ 1,273.73			
	Christopher Bunch v Department of Public Safety	05/03/2019	\$ 583.13	Settlement	Christopher Bunch	\$ 583.13	State Hwys and Trans Dept	5.130	TV 300 190000198
			\$ 583.13			\$ 583.13			
	Van Far Ambulance v Department of Corrections	05/21/2019	\$ 4,011.50	Settlement	CWG	\$ 4,011.50	General Revenue	5.130	TV 300 190000214
			\$ 4,011.50			\$ 4,011.50			
	Jenna Stiek v Department of Conservation	05/03/2019	\$ 433.36	Settlement	Jenna Stiek	\$ 433.36	Conservation Commission	5.130	TV 300 190000197
			\$ 433.36			\$ 433.36			
	Top Star Carrier Ltd v Department of Public Safety	05/09/2019	\$ 1,874.82	Settlement	Top Star Carrier LTD	\$ 1,874.82	State Hwys and Trans Dept	5.130	TV 300 190000198
			\$ 1,874.82			\$ 1,874.82			
	Sarah Jolly v Department of Mental Health	05/03/2019	\$ 530.15	Settlement	Sarah Jolly	\$ 530.15	General Revenue	5.130	TV 300 190000189
			\$ 530.15			\$ 530.15			
	Aaron Brown v Department of Conservation	05/13/2019	\$ 1,609.36	Settlement	Aaron Brown	\$ 1,609.36	Conservation Commission	5.130	TV 300 190000217
			\$ 1,609.36			\$ 1,609.36			
	Michael Alexander v Department of Corrections	05/09/2019	\$ 2,180.93	Settlement	Michael Alexander	\$ 2,180.93	General Revenue	5.130	TV 300 190000214
			\$ 2,180.93			\$ 2,180.93			
	Monta & Becky Ralph v Department of Corrections	05/24/2019	\$ 1,711.91	Settlement	Monta & Becky Ralph	\$ 1,711.91	General Revenue	5.130	TV 300 190000214
			\$ 1,711.91			\$ 1,711.91			

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* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$431 Million. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.